

Village of Winslow

Village Board Meeting Minutes-December 2010

The Village of Winslow met in regular session and was called to order at 7:05 PM on Wednesday, December 8th, 2010 by Village President Robert Hastings. Members present were: Michael Milliken, Mary Marks, Mindy Julius, Brandon Hastings, and John McCarthy. A quorum was established and the meeting proceeded. The audience is comprised of Amber Albright, Randy Marks, Ken Rose, Marlin Mason, Matt Campbell, Roger Krahmer, Ron Pina, and Ken Nesemeier.

Mr. Hastings asked if there was a motion to approve the minutes of the November 10th meeting. Mary Marks moved and it was seconded by Michael Milliken to approve the minutes from the November meeting. The ayes have it and the minutes were approved.

Mr. Hastings asked if there was a motion to approve the pay order for the payment of bills. Michael Milliken moved to approve the pay order of bills and it was seconded by Mary Marks to approve payment of the bills. Roll call was taken and the bills were approved.

Mr. Hastings asked if there was a motion to approve the financial report. A motion was made by Mary Marks and Michael Milliken seconded to approve the financial report. Motion carried.

Audience participation:

Matt Campbell from Fehr-Graham gave an update. The bridge inspection for the bridge on School Street was completed and the report will be coming soon. Matt also stated that the Village needed to get on the list for a 10% project match from the state. Matt Campbell wants the report reviewed by the board for the waste water treatment plant. The board set up a meeting December 21st at 7pm to walk through the facility plan. Matt Campbell stated the boring logs looked good and got the reports for the core drilling as well.

Randy Marks got the cutting edge for the bucket but one is too short. Randy also stated Mark Blair from the Winslow Township stated that next summer they would be resurfacing Stubbe Road and wanted to know how much of the road belonged to the village.

Ken Nesemeier stated there were no updates and turned in a report for 19 hours for the month.

Marlin Mason gave two quotes to the board for repairs needed at the treatment plant. One from Mechanical and one from Concord. The board reviewed the quotes while Mary Marks excluded herself from discussion. Michael Milliken made a motion to replace the blower for time and materials through Concord not to exceed \$18,397.00 and John McCarthy seconded it. Roll call was taken excluding Mary Marks. The ayes have it. Motion carried.

Ron Pina asked for extended hours for Cory's Bar for December 31st until 3am and January 2nd until 12. Mary Marks made a motion to extend the bar's hours for those two days and Michael Milliken seconded it. Motion carried.

Ron Pina and Roger Krahmer stated their interest in the water-sewer job. The board discussed job

duties, pay, and working with Randy. John McCarthy gave applications to fill out and hand in.

Old Business:

Mr. Robert Hastings stated that the Hansen case is continued to December 22nd at 10:30 am.

There still have been no keys turned in from the church in Martintown.

The elections will be coming up in April of 2011.

New Business:

Mr. Robert Hastings stated that the board needed to pass the new tax levy with ordinance number: 091210. Mary Marks made a motion to pass the new tax levy with ordinance number: 091210 and Michael Milliken seconded it. Roll call was taken. Motion carried.

Committees:

Streets, Sidewalks, Bridges, and Alleys: Fehr-Graham completed the bridge inspection but still waiting on report.

Public Property, Sewer, and Water: Discussed water bills and the past due accounts and the action to take for each account.

Police, Public Health, and Welfare: Ken Nesemeier turned in a report for the month of November 2010 for 19 hours. Ken stated that he installed one of the camera systems at the village hall but waiting for the electrician to do the job at the cove. Ken assisted Randy in putting up the Christmas lights. The Winslow squad car drove in the parade for the Le-Win football team. The squad car alternator went out at the end of November and Ken took it to Yeagles to be repaired.

Permits and License: No update.

Mary Marks made a motion and John McCarthy seconded to adjourn meeting at 8:45 P.M.

Robert Hastings, Village President

Amber Albright, Village Clerk